

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089023

FILED
Feb 24, 2005
Secretary of State

Entity Name: FLORIDA HOUSING AND MORTGAGE, INC.

Current Principal Place of Business:

2425 EAST COMMERCIAL BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

5079 N DIXIE HWY
SUITE 241
OAKLAND PARK, FL 33334 US

Current Mailing Address:

2425 EAST COMMERCIAL BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

5079 N DIXIE HWY
SUITE 241
OAKLAND PARK, FL 33334 US

FEI Number: 65-1136220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JACQUELINE
2425 EAST COMMERCIAL BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DAVIS, JACQUELINE
Address: 2425 EAST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SEC () Delete
Name: DAVIS, JACQUELINE
Address: 2425 EAST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: DAVIS, MARILYN A
Address: 57A GARRETSON AVE
City-St-Zip: BAYONNE, NJ 07002

Title: TRES () Delete
Name: DAVIS, JAMES J
Address: 57A GARRETSON AVE
City-St-Zip: BAYONNE, NJ 07002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DAVIS, JACQUELINE
Address: 5079 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: SEC (X) Change () Addition
Name: DAVIS, JACQUELINE
Address: 5079 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELINE DAVIS

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date